TOWN OF SUDLERSVILLE Commission Meeting Minutes October 3, 2018

Present: President Ronald Ford

Commissioner Kevin Kerr Commissioner Carrie Comegys Commissioner David Ruffner

Town Manager: Jo Manning

Public: Virginia Albers, Barclay Town Manager; Thurston & June Harris; Bill Comegys; E. Theodore Kimble; and Constance Engrem

President Ford called the meeting to order at 6:30 PM.

The Pledge of Allegiance was recited.

Minutes of the September 5, 2018 meeting: The minutes of the September 5, 2018 meeting were reviewed. A motion to accept the minutes was made by Kerr; a second was made by Ruffner, a vote of 4-0 was entered.

Sheriff Report: None Given

Fire Company Report: None Given

Library Report: In packet. Comegys attended the last Board meeting at the Library. They asked about invoicing of utilities from the Town. Manning explained with the wastewater treatment plant litigation and the audit she hadn't completed this task. Comegys also stated the Board had complaints about the repairs needed for the building and outside lighting. Manning will contact the building inspector to request a walk thru to provide a report of needed repairs.

MES Report: Reviewed and discussed. Manning advised a bill from Ingersoll Rand was resolved after almost 2 months of persistence. The original bill was issued with a keypunch error that increased the bill by \$7,000 over the corrected amount. The corrected bill was finally received.

Engineer Report: Peter provided an update on the meeting with MDE. The meeting was to discuss issues with the lagoons, issues with the plant operation, and the non-compliance issues with the permit. MDE requested a timeline depicting construction issues and proposed resolutions. Immediately after this meeting, an impromptu meeting was held to discuss the Barclay project and the importance of it to meeting the permitted requirements.

Planning Commission: Manning advised the Planning Commission approved the sign permit for Phillips Garage. The Planning Commission issued an invitation to the Commissioners to attend their next meeting to discuss amendments to the zoning ordinance regarding allowance of medical marijuana, farm breweries, distilleries, and wineries.

Town Managers Report: Manning reviewed report. Manning has been working with Shore United Bank to convert the existing line of credit into a payout loan.

Old Business:

Manning reviewed the proposals for a realtor to work with the Town to sell the former BDC property. The Town received two packets of information; unfortunately, only one actually provided the requested documents. Coldwell Banker was the real estate company that provided the requested documents and information. Ruffner entered a motion to appoint Coldwell Bank as the agent for the former BDC property, Kerr second the motion, a vote of 4-0 was entered.

New Business:

Manning submitted a proposed fee schedule increase for various fees assessed by the Town as well as introduced a few new fees. A final document and resolution will be presented at the next meeting.

Ford reviewed the concept of monthly utility billing. He has spoken with other Towns that have implemented this change or will be in the next few months due to cash flow issues. The Town of Queenstown has already gone to monthly billing and the Town of Centreville is in discussions to do the same.

Public Comments:

A comment was made that the tin is hanging off of 108 Main Street. Manning will investigate and address with the property owner.

With no other business to discuss Kerr made a motion to adjourn at 8:00 PM, Ruffner seconded the motion, a vote of 4-0 was entered.

Respectfully submitted,

Maggie Patterson Town Clerk